

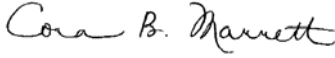


Academic & Student Services

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October 14, 2005

TO: Academic Staff Representatives Council

FROM: Cora B. Marrett 
Senior Vice President for Academic Affairs

SUBJECT: Agenda for October 20, 2005 Meeting

As you are already aware, because of the need for further discussion of UW System Personnel Policies, we will be meeting face-to-face for our October 20 meeting of the Academic Staff Representatives Council. While the Board of Regents has passed a policy on Sick Leave at its October meeting, further discussion still remains on the other parts of the Board of Regents Resolution I.2.c passed at their September meeting. General Counsel Pat Brady, Associate Vice President Al Crist, and I will provide further information on this area, leading to a discussion of the issues with the Academic Staff Representatives Council.

Because we are meeting face-to-face this month, we will take advantage of the time to cover orientation areas normally covered at our first meeting. Margaret Lewis, Associate Vice President for Government Relations, Debbie Durcan, Vice President for Finance, Al Crist and Pat Brady will cover issues of interest to Academic Staff from their areas. If you have particular issues you would like them to cover, please send a note to Bob Jokisch at bjokishc@uwsa.edu

We will then have a "Roundtable" discussion where representatives can share information about issues and activities on their campuses.

The remaining time at the meeting is for the Academic Staff Representatives Council to meet separately from me and other System Administration staff, to discuss other issues you may wish to share among yourselves.

cc: SAC
Chancellors
Provosts

Academic Staff Representatives Council Meeting
Thursday, October 20, 2005
1820 Van Hise Hall
Agenda

- 9:00** **Welcome**
Cora Marrett, Senior Vice President for Academic Affairs
- 9:10** **Legislative Issues Facing the UW System**
Margaret Lewis, Associate Vice President for Government Relations
- 9:40** **Legal Issues Facing the UW System**
Pat Brady, General Counsel
- 10:00** **Employment Practices and Policies**
Cora Marrett, Senior Vice President for Academic Affairs
Al Crist, Associate Vice President for Human Resources
Pat Brady, General Counsel
- 11:00** **Human Resources and Personnel Issues**
Al Crist, Associate Vice President for Human Resources
- 11:30** **Finance Issues**
Debbie Durcan, Vice President for Finance
- 12:00** **Lunch**
- 1:00** **Roundtable Discussion of Campus Issues and Activities**
- 1:45** **November Meeting**
- 2:00** **Forum and Discussion among Academic Staff Representatives**
Academic Staff Representatives
- 3:00** **Meeting Adjourns**